CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
REGULAR MEETING
July 20, 2026 - 7:00 P.M.

The meeting was called by Clerk Walberg at 7:00 p.m. Declaration of Quorum – Members present: Scott Abel, Randy Bodensteiner, Kayla Walberg, and Corey Petterson. Absent: Robbie Pond, Ryan Solee, Vern Wittenberg. Also present: Superintendent Ryan Grow, staff, and community members.

3 **Community Comments** – The public was given the opportunity to make comments. None were made.

4 **Approval of Agenda** – MMS Petterson/Bodensteiner to approve agenda as presented. MCU.

5 **Approval of Minutes from Previous Meetings –** MMS Petterson/Abel to approve minutes as presented. MCU

5.1 6/15/26 – Regular Meeting

6 **Informational Items**

6.1 **Superintendent Report** – Supt. Grow discussed the following items: **1) Personnel** – A) **Open Positions** – K-12 Vocal Music, Technology Specialist, Elementary Special Education, Activities Director, Head Varsity & Assistant Varsity Baseball Coach, and PT Cook. B) **School Board** – Candidacy Filing runs from 7/14/26 until 7/28/26, at 5:00 p.m. Candidates are required to file an Affidavit of Candidacy and pay a $2.00 filing fee. There are 3 terms up for election. **2) Educational** – A) **LTFM Presentation –** A team and I attended an LTFM presentation put on by Sarah Miller from MDE. **3) Legislative Updates –** None at this time. **4) Financial** – A) **LTFM** – The 10-year LTFM plan is being presented tonight for approval. Thanks to Virgil, Justin & Paula for their input on this plan. B) **Permanent School Fund** – Supt Grow advised that leaving the vote blank on the ballot is the same as a no vote. 5) **Building/Grounds** – A) **Roof Replacement Project Update –** We met with all contractors on June 29th to review the timeline. We have received news that the project will not start until August. B) **Conference Room**– The conference room is going to be carpeted this summer. C) **Naylor's Heating & Cooling –** Will be replacing the coolant system for the walk-in cooler. The project started today.

7 **Consent Calendar –** MMS Petterson/Walberg to approve Consent Calendar as presented. MCU.

7.1 Approval of Bills Presented – All Funds

Payroll Expense Checks and Checks Written between Board Meetings:	75104-75118 & 75145-75150/Wires
Payroll Checks/Direct Deposit	All Payroll was Direct Deposit
June Bills Clean Up Bills (Year End Run) 2026 AP/Check Date 7/10/26	Voucher Numbers: 76643-76683
	Check Numbers: 75119-75144
July Bills	Voucher Numbers: 76702-76765
	Check Numbers: 75151-75184

Total Payroll/Expense Checks Approved: $978,708.19

7.2 Approval of Electronic Transfers and Other Banking Transactions

7.3 Approval of Treasurer's Report

7.4 Approval of Donations

7.5 Student Activity Report

8 **Old Business**

9 **New Business**

9.1 **Consider Accepting the Resignation of Philip Johnson as Custodian** – MMS Abel/Walberg to accept resignation. MCU Mr. Grow and the board thanked Philip for his time with the District

9.2 **Consider Accepting the Resignation of Jason Dixon as Head Baseball Coach** – MMS Bodensteiner/Petterson to accept resignation. MCU. Mr. Grow and the board thanked Jason for his time with the District

9.3 **Consider Accepting the Resignation of Tyler Gunn as Technology Specialist** – MMS Walberg/Abel to accept resignation. MCU Mr. Grow and the board thanked Tyler for his time with the District

9.4 **Consider Hiring Daniel Tehennepe as Junior High Football Coach for the 2026-2027 Season –** MMS Petterson/Walberg to approve hire. MCU.

9.5 **Consider Hiring Kellen Nelson as Custodian –** MMS Bodensteiner/Abel to approve hire. MCU

9.6 **Consider Approving the Extra-Curricular Coaches and Advisors for the 2026-2027 School Year –** MMS Walberg/Petterson to approve. MCU.

9.7 **Consider Approving the Revisions to the Staff Handbook –** MMS Petterson/Bodensteiner to approve. MCU.

9.8 **Consider Approving the 2026-2027 Milk Bid** – MMS Abel/Petterson to approve bid from Prairie Farms. MCU.

9.9 **Consider Approving the 2026-2027 Cafeteria Prices** – MMS Walberg/Petterson to approve. MCU.

9.10 **Consider Adopting a Resolution Approving the Long-Term Facilities Maintenance Plan** – MMS Walberg/Petterson to approve. Roll Call Vote – Abel-Yes, Bodensteiner-Yes, Petterson-Yes, and Walberg-Yes. MCU.

9.11 **Consider Approving A Memorandum of Understanding Between MSEA & ISD #2311** – MMS Petterson/Bodensteiner to approve. MCU.

9.12 **Consider Approving A Memorandum of Understanding Between EdMN & Clearbrook-Gonvick ISD #2311** – MMS Walberg/Petterson to approve. MCU.

10 **Community Questions to the Board of Education Regarding Agenda Items –** The public was given the opportunity to ask questions of the board relating to agenda items. Questions were asked & answered.

11 **Future Meetings**

11.1 Regular School Board Meeting on Monday August 17, 2026, at 7:00 p.m.

11.2 Future Work Session - Wednesday July 29, 2026

12 **Adjournment –** MMS Bodensteiner/Petterson to adjourn at 7:47 p.m. MCU